

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
No. 5:22-CV-140-D

UNITED STATES OF AMERICA, )  
)  
Plaintiff, )  
)  
v. )  
)  
IBRAHIM N. OUDEH, et al., )  
)  
Defendants. )

**ORDER**

The court has reviewed the motion to dismiss of defendant Ibrahim M. Oudeh [D.E. 24], Oudeh's supporting memorandum [D.E. 25], and the United States' response in opposition [D.E. 26]. In light of the plausible allegations in the complaint and the governing law, the court DENIES defendant Oudeh's motion to dismiss [D.E. 24].

SO ORDERED. This 8 day of December, 2022.

  
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JAMES C. DEVER III  
United States District Judge